

SAN DIEGO UNIFIED SCHOOL DISTRICT
MINUTES, Special Meeting, 9:00 A.M., Tuesday, August 2, 2011
4100 Normal Street
San Diego, CA 92103

A special meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held in Room 2226 of the Eugene Brucker Education Center on August 2, 2011.

Present: Members Barnett, Barrera, Beiser, Evans, and Jackson

Absent: None

President Barrera called the meeting to order at 9:00 a.m., in Room 2226 with all members present.

A. Opening Ceremony -Room 2226

2. Adopt Agenda (GC-2)

Motion by member Jackson, seconded by member Beiser, to adopt the agenda was approved unanimously.

3. Board Governance; BUDGETED: N/A (GC-5) (Attachment A3) Information Only

Board members and the Superintendent discussed governance issues and planning processes for the next school year.

Sally Smith provided public testimony to the Board regarding budgets and governance.

4. Adjourn: President Barrera adjourned the meeting at 11:30 a.m. The next regular meeting will be held on August 2, 2011 at 3:00 p.m.

BOARD ACTION OFFICER

These minutes of the special meeting of the Board held on
August 2, 2011 were approved and adopted by the Board on _____